

CRIMINAL CASE INFORMATION SHEET

Pittsburgh X Erie _____ Johnstown _____

Related to No. 08-106 Judge Alan N. Bloch
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Antitrust & Securities Fraud
2. _____ Tax
3. X General Criminal

08-372

Defendant's name: TROY ALLAN MARTIN

Is Indictment waived: _____ yes X no

Pretrial Diversion: _____ yes X no

Juvenile proceeding: _____ yes X no

Defendant is: X Male _____ Female

Superseding Indictment or Information: _____ yes X no

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
_____ Dismissed on government's motion
_____ After appellate action
_____ Other (explain)

County in which first offense cited occurred: Beaver County

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____


Custody is on: _____ this charge _____ another charge
_____ another conviction
_____ State _____ Federal
Detainer filed: _____ yes _____ X no
Date detainer filed: _____
Total defendants: _____ 1 _____
Total counts: _____ 4 _____
Data below applies to
defendant No.: _____ 1 _____
Defendant's name: _____ TROY ALLAN MARTIN _____

SUMMARY OF COUNTS

<u>COUNT NO.</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1-4	21 USC §843(a)(3))	Acquiring or obtaining possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge	X	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: 10/23/08



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